

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000014838

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL MEDICAL CENTER, INC.

**Current Principal Place of Business:**

2800 N MILITARY TRAIL #104  
PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2800 N MILITARY TRAIL #104  
PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 26-1964718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAM SUTPHIN, BARRY  
8838 NW 75TH CT  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

SUTPHIN, BARRY W  
8838 NW 75TH CT  
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRY W STUPHIN

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SUTPHIN, BARRY W 100%  
Address: 8838 NW 75TH CT  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: BLANCO, JEAN  
Address: 1085 W 71ST STREET  
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY W STUPHIN

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date